

Minutes
Board of Supervisors
Budget Work Session
March 31, 2016

Members Present: Johnny Woodward, Chairman At-Large
D. Keith Guzy, Jr. District 1
David Wiatrowski, District 2
Mark Stroupe, District 3
Larry Foltz, District 4
Dorothy Pendley, District 5

Staff Present: Amity Moler, County Administrator
Regina Miller, Assistant to the County Administrator

Call to Order:

Chairman Johnny Woodward called to order the budget work session of the Page County Board of Supervisors on March 31, 2016, at 7:00 p.m. in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to Order was followed by the *Pledge of Allegiance* and the Invocation was given by Pastor Dwayne Painter.

Budget Update:

Mrs. Moler said the County's budget has a deficit of \$293,100 and if the additional requested funding from the schools of \$326,613 is included it would reflect an approximate deficit of \$600,000 in the overall proposed budget. The deficit could be closed with a three cent real estate tax increase, a solid waste fee or a combination of both.

Budget Presentation:

Shenandoah Valley Soil & Water Conservation District:

Charlie Newton, Shenandoah Valley Soil & Water Conservation District, reviewed the goals and programs provided by the District. He noted that they are requesting \$6,000 for fiscal year 2017.

Transient Occupancy Tax Funding Requests:

Mrs. Moler said the FY2017 TOT revenue is \$897,669, 2% has to stay in the general fund, and the Board has \$384,230 to disburse to tourism related activities.

The Board then reviewed each of the requests for TOT funding as follows:

- ED & Tourism Coordinator - \$35,770 (increase of \$6,078)
- 2% TOT to General Fund - \$280,000 (increase of \$20,000)
- Artisan's Trail - \$5,000
- Chamber of Commerce - \$300,000 (increase of \$25,000)
- Luray Cavemen Baseball - \$2,500 (increase \$500)

- Fields of Gold – \$2,400 (increase \$400)
- Trackside Theater - \$3,000 (increase \$500)
- Luray Downtown Initiative - \$10,000
- Luray Triathlon – \$12,000 (increase \$2,000 for Swim Fest)
- Shriner's Bluegrass Festival - \$5,000
- Town of Luray Events - \$50,000 (new request)
- Performing Arts of Luray (PAL) - \$5,000
- Luray Park Association - \$10,000 (new request)
- Page Valley Cycling - \$7,000 (increase \$2,000)
- Shenandoah Veteran's Memorial Park & Big Gem Park - \$6,800
- Shenandoah Heritage Memorial Day Festival - \$5,000
- Town of Shenandoah Riverfront Bike/Run - \$5,000
- Steven's Cottage Caboose Shelter – any amount up to \$18,500 (new request)
- VFW Bluegrass Festival - \$7,000 (increase \$2,000)
- Page County Cabin Owner's Association - \$50,000 (new request)
- Shenandoah Valley Small Business Development Center - \$10,000 (new request)
- Town of Stanley - \$38,199 (new request)
- Stanley Homecoming - \$10,000 (increase of \$5000)
- Page County Economic Development - \$21,500

Total Allocation - \$897,669

Remainder - \$-197,669

Recess: There was a brief recess at 8:55 p.m.

Reconvene: The session reconvened at 9:04 p.m.

Replacement of Landfill Compactor:

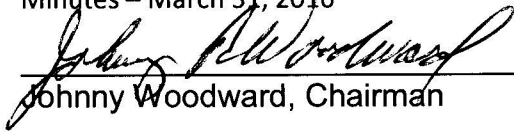
Chairman Woodward said he and Supervisor Foltz went to Tennessee to look at a compactor with 8,000 hours on it. He noted that 4,000 of those hours were idling hours. The equipment is a 2006 826H Caterpillar model. The price is \$305,000, including delivery and a 30-day warranty.

Motion: Supervisor Guzy moved to purchase the compactor 826H from C & K Equipment Company in Knoxville, Tennessee, for the landfill in the amount of \$305,000. The amount of \$173,000 received from the insurance will be used to purchase it along with the salvage from the damaged equipment up to \$53,000, and further to authorize the Treasurer to cash out a certificate of deposit. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

Adjourn: 9:48 p.m.

With no further business, Chairman Woodward adjourned the meeting.

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Johnny Woodward, Chairman


Amity Moler, County Administrator